

**REGULAR MEETING of the Burrillville Town Council held Wednesday, September 9, 2015 at 7:00 P.M. in Council Chambers, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.**

**PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox**

**MEMBERS ABSENT: Councilor David J. Place was excused**

**1. Council President John F. Pacheco led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the regular meeting held August 26, 2015 and dispense with the reading of said minutes.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**3. Public Comment: None**

**4. General Good and Welfare of the Town of Burrillville: None**

## **5. Special Business:**

**15-247 VOTED to open discussion of citation recognizing Alexzander Michaud relative to the 2015 Summer Reading Program.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**Discussion: The four Jesse M. Smith Memorial Library 2015 All Star Reader entries, Amelia Lemire, Alexzander Michaud, Riley Michaud and Wesley McKeon were recognized. It was noted that Alexzander Michaud was the 2015 Rhode Island All Star Reader contest winner.**

**15-248 VOTED to grant to St. Joseph's Church: a victualing license to apply on September 25, 2015, October 7, 2015 and December 9, 2015 at 183 Sayles Ave, Pascoag (Map 174, Lot 131) and two (2) Class F liquor licenses to apply at the Dinner Show scheduled for September 25, 2015 and for the Applefest dinner scheduled for October 24, 2015 at 183 Sayles Ave, Pascoag (Map 174, Lot 131), subject to all stipulations being met.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**6. Petitions: None**

**7. Public Hearing: None**

**8. Unfinished Business:**

**15-188 VOTED to receive and file agenda item #15-188, proposed “Solar PV System/Community Virtual Solar Garden Program Development Agreement” between the Town of Burrillville and Community Green Energy LLC.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-219 VOTED to open consideration and action on appointments to the 2015 Charter Review Commission.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**Discussion: The Town Council voted by ballot, each selecting nine names from the list of 20 candidates. Council President John F. Pacheco III announced the appointees, as follows:**

**Donison Allen David Houle James A. Langlois**

**James Alix Kelly C. Hunt Elizabeth Lees**

**Dennis Anderson Arthur R. Hurley Robin Muksian-Schutt**

## **9. New Business:**

**15-249 VOTED to open discussion of the Parks & Recreation Field/Facility Use Fee Schedule, pursuant to §16.5-2(a) of the Revised General Ordinances, Town of Burrillville, Rhode Island, 2004, as amended.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen**

**N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**VOTED to adopt, as follows:**

### **Field/Park Use Fees**

#### **Youth Leagues**

- 90% Burrillville residents \$25.00 per field/facility (max – 4 hours)**
- Less than 90% residents \$50.00 per field/facility (max – 4 hours)**
- Lights for leagues To be determined**

**One Time Use (Burrillville residents) \$50.00 per field/facility (max – 4 hours)**

**One Time Use (non-residents) \$100.00 per field/facility (max – 4 hours)**

#### **Adult Leagues**

- 90% Burrillville residents \$25.00 per field/facility (max – 4 hours)**
- Less than 90% residents \$50.00 per field/facility (max – 4 hours)**
- Lights for leagues To be determined**

#### **Waivers**

- Little League and Softball field use fees are waived as long as they**

**maintain the fields**

- **Football field use fees are waived as long as they pay for the cost of the lights at Hauser Field**
- **Fees are waived if Burrillville Schools use the fields**
- **Field and building use fees are waived for Recreation Department programs/events**
- **Building use fees are waived at the Beckwith-Bruckshaw Lodge once per year for Recreation Department sponsored leagues to hold a league event/registration**
- **Boy Scout troops will have free use of the Beckwith-Bruckshaw Lodge as per the Lodge Rental Agreement**
- **Field and Building use fees may be waived at the discretion of the Recreation Department Director under special circumstances, such as a fundraiser to benefit a local family**
- **Building and Janitorial fees for all Parks and Recreation programs and events held on school property shall be waived as long as there is normally a janitor scheduled for that time period. If a janitor is not scheduled, the program has to pay the cost of the janitor fees, though Building Use Fees are still waived.**

#### **Beckwith-Bruckshaw Lodge Use Fees**

#### **Burrillville residents**

- **(a) Civic/Community \$75.00**
- **(b) Private Social \$125.00**
- **(c) Business \$175.00**

## **Non-Residents**

- **(a) Civic/Community \$150.00**
- **(b) Private Social \$250.00**
- **(c) Business \$350.00**

## **Building Use Fees for Independent Programs/Instructors**

**Monthly fee for use of building one hour per week \$25/month**

- **Additional one hour class per week \$5/month additional per each additional hour slot**

**Fee for workshop or program spanning several days Amount equivalent to the cost of one participant**

## **Stillwater Pavilion & Grounds Use Fees**

**Burrillville residents/non-resident**

- **Full day rental \$125.00**
- **Hourly rate \$40.00 per hour with a minimum of 2 hours**
- **Security deposit \$100.00 per event**

## **Waivers**

- **Special Event or Multi-Day rental rates are negotiable-a full description in writing of what will take place on site and the specific dates and times proposed for use is required. Deposits are also negotiable depending on the scope, type and length of the special event. Please notify the Manager's Office of such requests and send information submitted to the Manager's Office.**
- **School agencies/groups including the Library, may use the Pavilion for sponsored events as long as they make their own arrangements**

for utilities, if needed, and clean up the site after use. No deposits will be required for town or school agencies/groups.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.

15-250 VOTED to open a request from Dr. Frank Pallotta, Superintendent, Burrillville School Department, for the appointment of two Town Council members to serve on the School Department Redistricting Advisory Committee.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.

Discussion: There was discussion of whether these appointments were necessary and appropriate. Councilor Nancy F. Binns volunteered to serve on the Committee. It was noted that Councilor David J. Place had also voiced interest in serving.



**VOTED to appoint Nancy Binns and David Place to the Redistricting Advisory Committee.**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-251 VOTED to open consideration and action on an allocation of SBA Tower donation of \$2,000.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**VOTED to allocate 50% of the funds to Between the Cracks and the other 50% to the Back Pack Snack program.**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous by the six members present. Voting in favor of the motion were Council**

**President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-252 VOTED to refer to the Screening Subcommittee the vacancy of alternate member of the Recreation Commission.**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-253 VOTED to refer to the Screening Subcommittee applications from Karen Francisco and Paige Spink.**

**Motion by Councilor Donald A. Fox. Seconded by Councilor Nancy F. Binns. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-254 VOTED to refer §§30-71 and 30-72 of the Revised General Ordinances, Town of Burrillville, Rhode Island, 2004, as amended to the Ordinance Subcommittee for a recommendation as to allowing for**

**the use “Brewery or distillery” in some zoning districts.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

#### **10. Town Clerk/Communication:**

**15-255 VOTED to receive and file a warranty deed conveying Map 174, Lots 1 and 2 from Gerald F. Swift to the Town of Burrillville.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**15-256 VOTED to receive and file the Summary of the 2015 Legislative Session: Legislation that Affects Local, Regional and Statewide Planning provided by the Statewide Planning Program.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor**

**Kimberly Brissette Brown. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

#### **11. Additional New Business:**

**15-257 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:**

**A) §42-46-5(a)(2) for discussion and action relative to matters of litigation between the Town and TransCanada (Ocean State Power); and**

**B) §42-46(a)(6) for discussions relating to a prospective business or industry locating within the Town of Burrillville: Invenergy LLC - Clear River Energy Center; and**

**C) §42-46(a)(5) for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 179, Lots 89 and 90 – off Victory Highway; and**

**D) §42-46(a)(5) for review, discussion and considerations related to the acquisition, sale and exchange of real property (Map 197, Lots 006 and 014 – Mapleville**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present.**

**Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**There was a recess before executive session.**

**The Town Council returned to open session at 8:36 P.M.**

**VOTED to seal the minutes of executive session, noting that one vote had been taken.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox. Councilor David J. Place was excused.**

**12. VOTED to adjourn at 8:36 P.M.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous by the six members present. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown and Donald A. Fox.**

**Councilor David J. Place was excused.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**